

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/SAS 5, RF, (VR)

SECRET 191817Z

DIR INFO WAVE CITE MEXI 6587

EXPAT PROHIBITION

1. REQUEST TRACES AND POA BENITO RUIZ GUARDILCA, DOB 19 JAN 1894, LOS AFAROS, TABANZAS. WIFE ONELIA DOMINGUEZ RUIZ, BORN SANTA CRUZ DEL SUR, HAVANA PROVINCE. MANAGER NATIONAL TRAVEL SERVICE, HOTEL NACIONAL, HAVANA. FOUNDED AMERICAN SOCIETY OF TRAVEL AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH. DELINQUISHED CERCA 1930. NO LIVING CHILDREN. GRANTED HONORARY MEMBERSHIP SINCE LIVED NEAR SANTIAGO DE LOS CABALLEROS. CONTRAMASTER JEWELRY LAMIN AND GRANDSON JOHN S. RUIZ LIVE MIAMI. TWENTY-THIRD DEGREE MASON.

2. SUBJECT IS SOLE CURAN DELEGATE ASTA CONVENTION MEXI 21 THRU 28 OCTOBER. ALLOWED TRAVEL DUE PRESTIGE AS FOUNDED ASTA PRESIDENT CARIBBEAN AREA, AND DEAN ALL HAVA TRAVEL AGENTS. STATES HAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO. INCLUDES NOTICE MUCH OF LATTER. CLAIMS VALUABLE INFORMATION CONTAINED IN NATIONAL POST OFFICE, ESPECIALLY CENSORSHIP SECTION. CLAIMS WAS ASSISTED ANTI-CASTRO PERSONS BY FORGING VISAS. KNOWLEDGEABLE OF TECHNIQUES LIVING HOTEL NACIONAL.

SECRET

APPROACH TO SUBJECT FACILITATED BUT CASH FACILITATED
ATTENTION OF SUBJECT 1989. SUBJECT APPROXIMATELY
COMMUNICATE VIA SUB. BPO PART 1 BEING FORWARDED. NO MORE TRADING.
S. P. C. P. T.

APPROACH TO SUBJECT FACILITATED AND COORDINATED
1 MAY 1959. SUBJECT ADDRESS COORDINATE
COMMUNICATE VIA SW. DDC PART 1 BEING FORWARDED. NO NEXT TRAFFIC.
SECRET